

AGENDA
MCDOWELL SONORAN PRESERVE COMMISSION
COMMUNITY DEVELOPMENT CONFERENCE ROOM
1ST FLOOR, ONE CIVIC CENTER, 7447 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA 85251
THURSDAY, MAY 6, 2004
*******5:00 P.M.*******

1. Call to Order and Introductions
2. Possible Action: Approval of April 8, 2004 Minutes- Commission
3. Discussion: Scenic Corridor GP Amendment- Staff
4. Discussion: Preserve Expenditures Report- Commission
5. Update: Status of State Land Reform - MSLT Executive Director
6. Report from Planning Committee - Chairman and Staff
7. Update: Sunrise Trail Construction- Staff
8. Discussion on Joint Meetings- Commissioners
9. Director's Report
10. Preserve Manager's Report
11. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION FOR JUNE 3, 2004, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
12. Commissioner Comments and Public Comments*
13. Agenda Items for Future Meetings*
14. Adjournment to Executive Session

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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